MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, February 24, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, and Staff

S	C	R	
G	M	C	
Y	Y	Y	
Y	Y	Y	
Y	N	Y	

Approval of Minutes of Last Agenda Meeting

-- As submitted for Thursday, February 19, 2004.

New Orders and Tariffs

1. EF-2003-0465 Aquila Networks - MPS – Report and Order

– Pridgin

--As amended.

2. EO-2004-0108 Union Electric Company – Order on Reconsideration

Concerning Discovery - Thompson

--Withdrawn.

3. TO-2004-0207 Commission – Order Establishing Geographic Markets

and Enterprise Market Cutoff – Mills

-- As amended. Commissioner Murray Dissent attached.

4. EO-2003-0271 Union Electric Company – Order Approving Stipulation

and Agreement - Mills

--Withdrawn.

Case Discussion

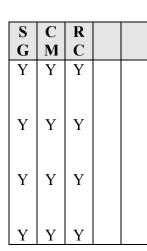
1. AX-2003-0404 MO PSC Staff – Rulemaking Regarding Highly

Confidential and Proprietary Information - Woodruff

--Not Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel
- -- Voted to close under RSMo 610.021(3) and/or (13).
- --Discussed.
- 5. Litigation
- --Voted to close under RSMo 610.021(1)
- --Discussed.
- 6. Other Orders for Possible Publication in PSC Reports January 2004 *Kelly, Ruth*
- --Discussed. Voted to publish.
- 7. Other Order of Rulemaking for Water ISRS Rule 4 CSR 240-3.650 (Case No. WX-2004-0093) *Krueger, Johansen*
- --Discussed. Voted to send to the Secretary of State for final publication.



S	C	R	
G	M	C	
Y	Y	Y	

<u>Added for Good Cause – Other Discussion</u> 8. Other - Consider Final Order of Rulemaking on Natural Gas ISRS Case No. GX-2004-0090 – Schwarz, Wood

--Discussed. Voted to send to the Secretary of State for final publication.

Chairman
Date Approved